

IT Strategic Planning Committee MEETING AGENDA

September 4, 2002
10:00 - 12:00

Introduction- Mike Hillerby

- Review and approval of the minutes from 06/19/02

Discussion

- Update to Committee on ITAB 7/23/02 meeting
- Feedback discussion on e-gov Committee Strategic Plan
- Update on Security Committee/implementation of Security PSP's and budget impact by Donna Crutcher
- Presentation of the Sysplex /Mainframe Upgrade by Dorothy Martin
- IT Assessment
- Imaging - Service and Increased Storage Requirements
- Presentation of Update to Research Results, incl Details on Cyber-Attack Risk Stats
- Other related updates

Future Issues/New Business

Wrap Up

Next Meeting Date